

Message Text

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FM SECSTATE WASHDC

TO AMEMBASSY LA PAZ

UNCLAS STATE 011915

FOLLOWING REPEAT LONDON 00001 ACTION SECSTATE DTD 03 JAN 77.

QTE: UNCLAS LONDON 00001

E.O. 11652: N/A

TAGS: EMIN ITC

SUBJECT: TIN: AGENDA FOR ITC THIRD SESSION

REF: (A) STATE 313307, (B) LONDON 20668

1. AGENDA FOR ITC THIRD SESSION TRANSCRIBED BELOW
(POUCHED BY AIRGRAM TO DEPARTMENT OF DECEMBER 22, 1976):

TINCOUNCIL NO. 40

THE INTERNATIONAL TIN COUNCIL

THIRD SESSION OF THE COUNCIL UNDER THE

FIFTH INTERNATIONAL TIN AGREEMENT

DRAFT AGENDA

1. PRESENCE OF A QUORUM
2. ADOPTION OF THE AGENDA

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3. SUMMARY RECORDS OF SECOND SESSION HELD IN LONDON
FROM 12-13 OCTOBER AND 6-9 DECEMBER 1976.

4. MATTERS ARISING FROM THE SUMMARY RECORDS

5. CREDENTIALS COMMITTEE: REPORT TO THE COUNCIL

6. FIFTH INTERNATIONAL TIN AGREEMENT:
 - (A) REPORT ON RATIFICATIONS, ETC.
 - (B) PROVISIONAL/DEFINITIVE ENTRY INTO FORCE
 7. REVISION OF PERCENTAGES AND VOTES OF THE CONSUMING COUNTRIES UNDER ANNEX B
 8. THE BUFFER STOCK: REPORT ON TIN AND CASH HOLDINGS AT 30 SEPTEMBER 1976
 9. THE CURRENT TIN SITUATION:
 - (A) REPORT TO THE COUNCIL ON THE STATISTICAL POSITION
 - (B) REPORT BY THE BUFFER STOCK MANAGER ON THE MARKET SITUATION
 - (C) MEASURES TO BE TAKEN BY THE COUNCIL
 10. ADMINISTRATIVE COMMITTEE: REPORT TO THE COUNCIL
 - (A) AUDITED ACCOUNTS OF THE ADMINISTRATIVE ACCOUNT FOR THE YEAR ENDED 30 JUNE 1976
 - (B) CASH RECEIPTS AND PAYMENTS FOR THE THREE MONTHS ENDED 30 SEPTEMBER 1976
 - (C) STAFFING OF THE BUFFER STOCK DEPARTMENT
 - (D) COUNCIL ARCHIVES
 11. BUFFER FINANCE COMMITTEE: REPORT TO THE COUNCIL
 - (A) LIQUIDATION OF THE BUFFER STOCK UNDER THE FOURTH AGREEMENT AND CALL-UP OF INITIAL CONTRIBUTIONS UNDER THE FIFTH AGREEMENT
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- (B) STUDY OF ALTERNATIVE MEANS OF FINANCING
 - THE BUFFER STOCK
 - (C) INTERNATIONAL ORGANIZATIONS: BUFFER STOCK FINANCING
 - (D) STAND-BY CREDIT FACILITIES
 - (E) BUFFER STOCK APPROVED BANKS
12. FUTURE COUNCIL SESSIONS:
 - (A) FOURTH SESSION IN LONDON, 30 MARCH-1 APRIL 1977
 - (B) FIFTH SESSION IN LONDON, 11-15 JULY 1977
 - (C) SIXTH SESSION IN HAMBURG, 3-7 OCTOBER 1977
13. ANY OTHER BUSINESS
14. PRESS COMMUNIQUE
2. ITC EXECUTIVE CHAIRMAN ANTICIPATES DISCUSSING

BOLIVIAN NON-RATIFICATION PROBLEM UNDER ITEM 6 (B) OF
AGENDA. FOR THIS PURPOSE, THIRD SESSION WILL BE EXTENDED
EXTRA DAY, I.E. THROUGH JANUARY 7. AT THIS TIME A SEPAR-
ATE, SPECIAL SESSION NOT CONTEMPLATED.
WILL TELEPHONE IF ANY CHANGE.

3. WOULD APPRECIATE RESPONSE TO REF (B) SOONEST IN ORDER
TO CONTRIBUTE TO REPORT UNDER ITEM 9(A).

4. EXCEPT FOR DISCUSSION OF ENTRY INTO FORCE QUESTION,
MEETING EXPECTED TO BE ROUTINE.

SPIERS
UNQTE: KISSINGER

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